



**SBI DFHI Limited**

Registered Office- Mumbai  
Voltas House, 3<sup>rd</sup> Floor, 23, J.N. Heredia Marg,  
Ballard Estate, Mumbai-400 001

**Corporate**

(To be filled in BLOCK letters)

**Name of the Organisation**

Full Name

**Type of Constitution**

Please tick (✓)

Public/ Private Limited Company

Partnership Firm

Sole Partnership Firm

Club/ Association/ Society

Trust/ Pension/ Gratuity Fund

Any other (please specify) \_\_\_\_\_

**Address Details**

Registered Office

Address

City \_\_\_\_\_ State \_\_\_\_\_ Pin Code 

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Business Address

*(correspondence address)*

City \_\_\_\_\_ State \_\_\_\_\_ Pin Code 

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PAN Number

*(proof to be enclosed)*

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District/ Ward/ Circle: \_\_\_\_\_

**Contact Details**

Telephone (1) \_\_\_\_\_

Fax (1) \_\_\_\_\_

Telephone (2) \_\_\_\_\_

Fax (2) \_\_\_\_\_

Telephone (3) \_\_\_\_\_

Fax (3) \_\_\_\_\_

Email ID \_\_\_\_\_

**Designated Bank Account Details**

Current Account No																	
MICR Code																	*9digit Code indicates MICR no of the bank appearing on Cheque Leaf
IFSC Code																	
Bank Name																	
Branch Name																	
Branch Address																	

**Designated Demat Account Details**

Depository	NSDL only																											
DP ID	I	N														Client ID												
DP Name																												
DP Address																												

**Designated Demat Account Details**

Depository	CDSL only																											
DP ID	I	N														Client ID												
DP Name																												
DP Address																												

**Designated CSGL Account Details**

CSGL Account No																											
Name of Bank/PD <i>(with whom CSGL is maintained)</i>																											

**Details of Authorised Signatories**

Name	Designation	Email ID

**List of Documents to be attached**

Documents	Banks	Trusts/ Funds	Corporates	Partnership Firms	Societies
<b>Resolution/ Authorisation to trade on behalf of the company</b>	✓	✓	✓		✓
<b>List of Authorised Signatories With specimen signatures</b>	✓	✓	✓	✓	✓
<b>Trust Deed</b>		✓			
<b>Bye laws</b>					✓
<b>Partnership Deed</b>				✓	

<b>Memorandum &amp; Articles of Association</b>	✓		✓		
<b>Latest Balance Sheet</b>	✓	✓	✓	✓	✓

**Additional Details**

Please tick your areas of interest

Government Securities

Corporate Bonds

Certificates of Deposit

Commercial Paper

Inter Corporate Deposits  
*(for corporates only)*

Call/ Notice/ Term money  
*(only for banks)*

**DECLARATION**

We undertake that we shall make payments towards our transactions from our designated bank account and we shall deliver securities from our designated Demat/ CSGI account. We request you to issue Cheques/ Demat credit/ CSGI credit to the designated bank/ Demat/ CSGI account only. It is our obligation to inform you of any change in these details.

We hereby declare that the details furnished above are true and correct to the best of our knowledge and belief and we undertake to inform you of any changes therein immediately in writing.

In case any of the above information is found to be false or untrue or misleading or misrepresenting we are aware that we may be held liable for it. We have read your terms and conditions and agree to abide by the same.

Date \_\_\_ / \_\_\_ / 20\_\_\_

Place \_\_\_\_\_

Signature

- 1. Pan Card No.
  - 2. Address Proof
  - 3. Bank Statement
  - 4. Photograph
- (All copies should be self attested)

Mail the completed form along with enclosures to:

**Head (New Business)**  
**SBI DFHI Ltd**  
**Voltas House, 3<sup>rd</sup> Floor, 23, J.N.Heredia Marg,**  
**Ballard Estate, Mumbai- 400 001**

<b>FOR OFFICE USE ONLY</b>	
□ □ □ □	□ □ □ □
<b>Date of receipt of Registration Form</b>	<b>Signature of Authorized Official</b>